

**RESOLUTION NO. 2018-32**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE  
VILLAGE OF KEY BISCAYNE, FLORIDA,  
AUTHORIZING THE VILLAGE MANAGER TO  
CONTRACT WITH RAFTELIS TO PERFORM A UTILITY  
UNDERGROUNDING SPECIAL ASSESSMENT  
METHODOLOGY STUDY; AND PROVIDING FOR AN  
EFFECTIVE DATE.**

**WHEREAS**, the Village of Key Biscayne (“Village”) desires to conduct a special assessment methodology study to determine the rate that should be assessed in connection with the Village’s utility undergrounding project (“Rate Study”); and

**WHEREAS**, the Village Council desires to engage Raftelis (“Consultant”) to perform the Rate Study; and

**WHEREAS**, Consultant has provided a proposal, attached hereto as Exhibit “A,” (the “Proposal”) to conduct the Rate Study; and

**WHEREAS**, the Village Council desires to authorize the Village Manager to enter into an agreement with the Consultant consistent with the Proposal; and

**WHEREAS**, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE  
VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:**

**Section 1.**     **Recitals.** That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

**Section 2.**     **Village Manager Authorized.** That the Village Manager is hereby authorized to negotiate and enter into an agreement with the Consultant that is consistent with the Proposal in an amount not to exceed \$97,567, subject to approval by the Village Attorney as to form, content, and legal sufficiency.

**Section 3.**     **Effective Date.** That this Resolution shall be effective immediately upon adoption hereof.

PASSED and ADOPTED this 25<sup>th</sup> day of June, 2018.

  
MAYOR MAYRA PEÑA LINDSAY

ATTEST:

  
JENNIFER MEDINA, CMC  
VILLAGE CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY

  
VILLAGE ATTORNEY